

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Tuesday, October 13, 2009
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Adjustment and Appeals Board
 - 2. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Virginia Department of Transportation

VIII. PUBLIC HEARINGS

1. GENERAL OBLIGATION SCHOOL BOND

A resolution authorizing the issuance of not to exceed \$8,250,000 principal amount of a General Obligation School Bond of the County of Montgomery, Virginia. The Bond is to be issued for financing capital projects for public school purposes and is to be sold to the Virginia Public School Authority.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A.** Resolution Authorizing the Issuance of a General Obligation School Bond –Series 2009, to be sold to the Virginia Public School Authority – New Elliston/Shawsville Area Elementary School
- B.** Special Use Permit – William E. & Susan McGann Osborne – Contractors Storage Yard

XIII. NEW BUSINESS

- A.** Memorandum of Understanding between the County of Montgomery and New River Valley Community Services
- B.** Virginia Association of Counties – Voting Credentials for the 2009 Annual Meeting

XIV. INTO WORK SESSION

- 1.** Citizen Appointments to Boards and Commissions
- 2.** Legislative Priorities for 2010

XV. OUT OF WORK SESSION

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATORS REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, October 26, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Thursday, November 12, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Meeting
Budget Work Session
Monday, November 16, 2009
6:00 p.m.